

AGENDA
Waukesha County Finance Committee
Wednesday, February 8, 2006 – 1:30 p.m.
Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of 1-18-06	Meeting Approvals
Schedule Next Meeting Dates	State Legislative Update
Chair's Executive Cmte. Report of 2-6-06	Info. Mgt. Panel Report of 1-20-06 by G. Bruce
Future Agenda Items	

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Capital Projects Cost Performance Report and Approve Closeout Reserves
2. Fund Transfer 2005-363090-02: Health & Human Services – Transfer Funds from Operating Expenses (Public Health Division) to Personnel Expenses (Public Health Division)
3. Discuss and Consider Ordinance 160-O-107: Sale of Excess Right of Way, CTH I, Project ID 02-2790(16), City of New Berlin
4. Discuss and Consider Ordinance 160-O-111: Increase Expenditures to the Transportation Fund 2005 Budget by Increasing Revenues and Transferring Contingency Funds
5. Discuss and Consider Ordinance 160-O-109: Endorse the Receipt and Expenditure of Federal Funds for Seniors with Hearing Loss Grant and Modify the Federated Library Systems 2006 Budget-
6. Discuss and Consider Ordinance 160-O-110: Endorse the Receipt and Expenditure of Federal Funds Baby Brain Boost Grant and Modify the Federated Library Systems 2006 Budget
7. Discuss and Consider Ordinance 160-O-108: Adopt Forfeiture Schedule for Citations Issued for Violations of the Storm Water Management and Erosion Control Ordinance
8. Status Update on Courthouse Security
9. Update on the Deferred Compensation Request for Information and Recommendation

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Budget Specialist Linda Witkowski	1:30 p.m.
2	Senior Financial Analyst Clara Daniels/HHS Staff	2:05 p.m.
3 & 4	Director of Public Works Rich Bolte	2:10 p.m.
5 & 6	WCFLS Director Tom Hennen	2:30 p.m.
7	Land Resources Manager Perry Linquist	2:50 p.m.
8	Risk Management Administrator Laura Stauffer	3:00 p.m.
9	Director of Administration Norm Cummings	3:30 p.m.
9	Employee Benefits Administrator Pete Hans	3:30 p.m.

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Patricia A. Haukohl, Chair